

**FINANCE AND ADMINISTRATION COMMITTEE**  
**MONDAY, MARCH 16, 2020 4:30 PM**  
**JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM**

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Call to Order

Approval of Minutes

- I.    [20-4872](#)            February 10, 2020 minutes
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Chair's Report

- II.   [20-4873](#)            Bond Update
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Insurance

- III.   [20-4874](#)            Work Comp Update
- IV.   [20-4875](#)            Health Insurance Task Force
- V.     [20-4876](#)            Payment of Hope Trust Dental & Vision Claims in the amount of \$8445.79
- VI.   [20-4877](#)            Payment of Hope Trust Run Out Claims in the amount of \$100,338.20
- VII.   [20-4878](#)            Payment of Hope Trust Medical Administration Claim in the amount of \$265,802.00
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Finance

- VIII.   [20-4879](#)            Payment of County Monthly Claims in the amount of \$308,297.96
- IX.    [20-4880](#)            Approval of On Demand Claims in the amount of \$44,810.41
- X.     [20-4881](#)            Payment of Board Member Travel Expenses in the amount of \$3870.84
- XI.    [20-4882](#)            Funding for Animal Control Officer
- XII.   [20-4883](#)            Budget Discussion
- XIII.   [20-4884](#)            Investment Policy
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Labor

Old Business

New Business

Executive Session

- XIV.   [20-4885](#)            Executive Session under 2 (c) II of the Illinois Open Meetings Act to discuss litigation
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Adjourn

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